

OCTOAI TECHNOLOGIES CORP.

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2025 Annual General Meeting (the “**Meeting**”) of the shareholders of OctoAI Technologies Corp. (the “**Company**”) will be held at Suite 1303 - 1030 West Georgia Street, in the City of Vancouver, British Columbia, on Wednesday, October 15, 2025 at 10:00 a.m. (Vancouver time) for the following purposes:

1. to receive the financial statements of the Company for the fiscal years ended January 31, 2025 and January 31, 2024.
2. To fix the number of directors for the ensuing year three (3);
3. to elect the directors of the Company for the ensuing year;
4. to appoint Dale Matheson Carr-Hilton Labonte LLP, Chartered Professional Accountants as auditors of the Company for the ensuing year and to authorize the board of directors to fix their remuneration; and
5. to transact such further or other business as may properly come before the Meeting and any adjournment(s) or postponement(s) thereof.

The accompanying information circular (“**Circular**”) provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice of Meeting.

The Meeting will be held in person.
Upon request, the Company will make available a telephone conference line
To receive the dial-in information, please email Michelle Teshima
at admin@sentinelcorp.ca no less than 48 hours prior to the Meeting Date

The record date for the determination of Shareholders entitled to receive notice of and to vote at the Meeting is the close of business on September 22, 2025 (the “**Record Date**”). Only Shareholders whose names have been entered in the register of Shareholders as of the close of business on the Record Date will be entitled to receive notice of and vote at the Meeting. Each Share entitled to be voted at the Meeting will entitle the holder thereof to one vote.

Registered shareholders of the Company are asked to complete, date and sign the accompanying form of proxy, or another suitable form of proxy, and deposit it with the Company’s transfer agent, Odyssey Trust Company, at 350 - 409 Granville Street, Vancouver, BC, V6C 1T2, by mail or by fax in North America at 1-888-290-1175 no later than 48 hours (excluding Saturdays, Sundays and holidays) prior to the time of the Meeting, or adjournment thereof.

Non-registered shareholders who receive these materials through their broker or other intermediary are requested to follow the instructions for voting provided by their broker or intermediary, which may include the completion and delivery of a voting instruction form.

Dated at the City of Vancouver, in the Province of British Columbia, on September 22, 2025.

BY ORDER OF THE BOARD OF DIRECTORS

Signed “Thomas Beattie”

Thomas Beattie
Chief Executive Officer

Whether or not you expect to attend the Meeting in person, please complete, date and sign, the accompanying form of proxy, or another suitable form of proxy, at your earliest convenience. The accompanying Circular provides further information regarding the matters to be considered at the Meeting and is deemed to form part of this Notice of Meeting.